

**STM JANUARY 24, 2005**  
**MOTIONS**

**ARTICLE 1        AMEND FY 2005 OPERATING BUDGET - Finance Committee**

(Majority vote required)

I move to transfer the sum of Twenty-Eight Thousand Four Hundred Twenty-Eight Dollars (\$28,428) from available funds and up to Eighty-Four Thousand Six Hundred Twenty Dollars (\$84,620) from overlay surplus, to provide for the operations and expenses of the town for the fiscal year beginning July 1, 2004 by amending the operating budget as voted under Annual Town Meeting Article 5 on May 10, 2004 by adjusting the line items as indicated in the warrant under Article 1.

**ARTICLE 2        CODMAN HILL ROAD CONDO – BoS Chair Les Fox**

(Two-thirds vote required)

I move to transfer the care, custody, control and management of a parcel of land identified as lot 135.36F block 1 on Assessor's Map 1, being unit 36F of the Codman Hill Condominium located at 294 Codman Hill Road, from the Town Treasurer to the Boxborough Housing Board to be held for the purpose of disposition and to further authorize the Boxborough Housing Board to dispose of said parcel on such terms and conditions as it deems appropriate.

**ARTICLE 3        DISPATCH SERVICES – BoS Member Donald Wheeler**

(Majority vote required)

I move to authorize the Board of Selectmen to seek alternative methods to deliver dispatch services to the town and further, to negotiate terms to bring forward for approval by the town at Annual Town Meeting in May.

**ARTICLE 4        CAPITAL EXPENDITURE – REPLACE CRUISER MODEMS – BoS Member Kristin Hilberg**

(Majority vote required)

I vote to transfer from Overlay Surplus the sum of Four Thousand One Hundred Twenty-Seven Dollars and seventy-four cents (\$4,127.74) for the purpose of acquiring modems for the Police Department mobile units.